Springerville Town Council Minutes April 20, 2016 6:00 p.m.

Council present: Mary Nedrow, Mayor

Susan Silva, Vice Mayor

Richard Davis, Councilmember Robert MacKenzie, Councilmember

Absent: Phelps Wilkins, Councilmember

Staff: Steve West, Town Manager

Val Cordova, Town Clerk

Legal Counsel: Timothy Shaffery

Public: Kevin Burk

Mayor Nedrow called the meeting to order at 6:00 p.m. Legal Counsel Tim Shaffery led the Pledge of Allegiance.

3. Public participation: None

4. Manager, Council and Staff Reports:

Manager West reported that ADOT has begun the construction on Main Street for the TE grant. Public works installed the water lines for the trees in the park behind town hall. We'll be planting about eight trees and will plant trees between the median in the parking. He noted that the big tree in the parking lot was completely removed after several branches broke off the tree during the last wind storm and they found the inside of the tree was rotted. He reported that they had a teleconference with U of A today regarding the Vet school which they are still interested in. He wrote a letter to Senator Sylvia Allen asking her help to support this. They are also going to try to use the Farmer John hog farm as part of the veterinary school.

He explained that they will need to table the award of the bid due to a glitch.

Mayor Nedrow reported on a meeting she and Manager West attended regarding Rural Development in Snowflake which she felt turned out to be a meeting about the Forest Service not providing any jobs for removal of timber for sale. The Forest Service was not present to give an explanation of what is going on.

- 5. Consent Items:
- a. Consider approval of the minutes of the March 16, 2016 Town Council meeting.
- b. Consider approval of the minutes of the April 6, 2016 Town Council meeting.
- c. Consider approval and ratification of the March, 2016 Accounts Payable Register.

Richard Davis/Robert MacKenzie motion to approve consent items 5a through 5c as presented.

Vote: Ayes: Mary Nedrow

Susan Silva Richard Davis Robert MacKenzie

6. Old business: None

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7. Resolution 2016-R004: Consider adopting Resolution 2016-R004 extending the agreement with the Apache County School Consortium for the Communications Tower Ground Lease and establishing an effective date.

Richard Davis/Robert MacKenzie motion to adopt Resolution 2016-R004 extending the agreement with Apache County School Consortium for the Communications Tower Ground Lease and establishing an effective date

Manager West explained that our current lease agreement for the communication towers with the School Consortium had expired this was to renew the lease until 2021. This is the tower that supplies the town's internet service.

Vote: Ayes: Mary Nedrow

Susan Silva Richard Davis Robert MacKenzie

8. Hatch Industries Contract Agreement: Consider entering into a contract agreement with Hatch Industries for the CDBG, ADA Park Bathrooms and authorize the Mayor to sign the agreement.

Robert MacKenzie/Richard Davis motion to table this item.

Vote: Ayes: Mary Nedrow

Susan Silva Richard Davis Robert MacKenzie

Manager West said he would like to give a brief update on the position for the front of the building. The advertisement has gone out, and we've had about six applications picked up and about three turned in as of today. The position was advertised as open until filled. As soon as there are enough he will sit down and review them himself and figure out what they are going to do.

The Chamber is completely out and he's going to be asking them for the keys. The town sent a letter out to all the artists telling them we would be glad to hang their paintings and the commission would be set at 20% instead of the 30% the chamber charges them. He said that a couple of the artists said they were interested and one person said they would not go with the chamber. He also noted that they're looking at the potential of displaying quilts. We're still trying to work out the details for the contract. We would like to look at multi-uses besides just paintings. The council was in agreement.

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Richard Davis/Robert MacKenzie motion to adjourn the meeting at 7:14 p.m.

Vote: Ayes: Mary Nedrow Susan Silva

Richard Davis Robert MacKenzie

Mary Nodrow, Mayor

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, April 20, 2016. I further certify that the meeting was duly called and a quorum was present.

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Dated this 25 <sup>th</sup> day of April, 2016
Town Clerk